

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 1ST DAY OF MARCH, 2010 IN THE BOARD
CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE
STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Chair
	James D. Politis	-Vice Chair
	Mary W. Biggs	-Supervisors
	Doug Marrs	
	Gary D. Creed	
	William H. Brown	
	John A. Muffo	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer
	Judy W. Kiser	-Assistant to the County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by James D. Politis, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

-Health Insurance

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
William H. Brown	
Mary W. Biggs	
Doug Marrs	
Gary D. Creed	
John A. Muffo	
Annette S. Perkins	

Comparison of Health Insurance Plans – Current vs. Proposed

The Human Resources Director distributed the following comparison sheet showing the current Anthem KeyCare 200 plan and Anthem's Proposed Blended KeyCare plan being offered to the New River Valley Benefits Consortium for FY 2011:

Comparison of Health Insurance Plans - Current vs. Proposed		
<i>Presentation to Montgomery County Board of Supervisors - 3/1/10</i>		
	Current Anthem KeyCare 200	Anthem Proposed Blended KeyCare
Employee Pays		Employee Pays
In-Network		
CY Deductible	\$200/\$400	\$200/\$400
Out-of-Pocket Maximum	\$2,500/\$5,000	\$2,500/\$5,000
Hospital Benefits		
Inpatient	20%	\$300, then 20%
Outpatient Surgery	20%	\$100, then 20%
Emergency Room	20%	\$100, plus 20%
Physician		
Referral Required	No	No
PCP/Specialist Office Visit	\$20/\$40	\$20/\$40
Chiropractic Care	20% (\$500 limit)	20% (\$500 limit)
Physical, Speech. Occupational Therapy	20% (\$2,000 limit combined PT and OT) 20% (\$500 limit ST)	20% (\$2,000 limit combined PT and OT) 20% (\$500 limit ST)
Diagnostic X-ray, Lab, and Therapeutic Services	20%	20%
Well Baby/Child Care (thru age 17)	\$0 - no deductible	\$0 - no deductible
Well Adult Care	\$0 - no deductible	\$0 - no deductible
Mental Health/ Substance Abuse		
Inpatient	Same as medical	Same as medical
Outpatient	Same as medical	Same as medical
Other		
Vision Exam	\$15 annual exam	\$15 annual exam
Home Health Care	20%	20%
Durable Medical Equipment	20% (\$5,000 limit)	20% (\$5,000 limit)
Hospice	20%	20%
Skilled Nursing Facility	20% (100 day limit)	20% (100 day limit)
Ambulance	20% (\$3,000 limit)	20% (\$3,000 limit)
Prescription Drugs		
Mandatory Generic	Yes	Yes
Calendar Year Deductible	None	None
Generic/Preferred/Non Preferred	\$10/\$30/\$50	\$10/\$30/\$50
Mail Order copays (90 day supply)	\$20/\$60/\$100	\$20/\$60/\$100
Out-of-Network		
CY Deductible	\$300/\$600	\$300/\$600
Out-Of-Pocket Max	\$3,750/\$7,500	\$3,750/\$7,500
Coinsurance	40%	30%

The County Administrator recommended, and the Board concurred, that Montgomery County continue with the consortium for FY 2011, and continue to negotiate to minimize any increase.

OUT OF WORK SESSION

On a motion by James D. Politis, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

OTHER BUSINESS

The County Administrator asked that the public hearing for the budget and tax rate be changed from March 25th to March 29th.

Amend Budget Calendar to Change Public Hearing Date on Advertised Tax Rate and Budget

On a motion by Doug Marrs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends their Budget Calendar for FY 2011 by changing the date of the Public Hearing on the advertised tax rate and budget from Thursday, March 25, 2010 to **Monday, March 29, 2010.**

The vote on the foregoing motion was as follows:

AYE

Doug Marrs
William H. Brown
Mary W. Biggs
Gary D. Creed
James D. Politis
John A. Muffo
Annette S. Perkins

NAY

None

Invitation from League of Women Voters

The County Administrator received an e-mail from the League of Women Voters inviting Board members to a breakfast on Tuesday, March 30, 2010 at 7:00 a.m. Board members accepted the invitation and asked that staff prepare talking points on topics of interest.

ADJOURNMENT

On a motion by Gary D. Creed, seconded by Doug Marrs and carried unanimously, the Board adjourned to Monday, March 8, 2010.

The meeting adjourned at 7:24 p.m.

APPROVED: _____
Annette S. Perkins,
Chair Board of Supervisors

ATTEST: _____
F. Craig Meadows
County Administrator